



ATTORNEY DOCKET NO. 5308-318

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **SEMICONDUCTOR DEVICES HAVING THERMAL SPACERS**, the specification of which

☐ is attached hereto

OR

☒ was filed on February 25, 2004 as United States Application No. 10/786,962 or PCT International Application Number \_\_\_\_\_ and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56, including for continuation-in-part applications, material information that became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or (f), or § 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following registered attorney(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Timothy J. O'Sullivan  
Registration No. 35,632

David D. Beatty  
Registration No. 38,071

Mitchell S. Bigel  
Registration No. 29,614

D. Scott Moore  
Registration No. 42,011

Grant J. Scott  
Registration No. 36,925

Robert N. Crouse  
Registration No. 44,635

Robert W. Glatz  
Registration No. 36,811

Robert M. Meeks  
Registration No. 40,723

Elizabeth A. Stanek  
Registration No. 48,568

David C. Hall  
Registration No. 38,904

Send correspondence to:

Timothy J. O'Sullivan  
**Customer No. 20792**  
Myers Bigel Sibley & Sajovec, P.A.  
P. O. Box 37428  
Raleigh, North Carolina 27627

Direct telephone calls to:

Timothy J. O'Sullivan  
(919) 854-1400


Facsimile:

(919) 854-1401

Full name of first inventor:

**Scott Thomas Allen**

Inventor's

Signature: 

Date: 9/15/04

Residence:

Apex, North Carolina

Citizenship:

United States of America

Post Office Address:

2740 Weaver Hill Road  
Apex, North Carolina 27502

Full name of second inventor: **James William Milligan**

Inventor's  
Signature: James W. Milligan Date: 11/22/04

Residence: Cary, North Carolina

Citizenship: United States of America

Post Office Address: 105 Wohler Court  
Cary, North Carolina 27513